



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL Behind closed doors on April 6, 2021, at 7:30 p.m.

1. **Opening the meeting**
2. **Adoption of the agenda**
3. **ADOPTION OF THE MINUTES**
  - 3.1 Review and adoption of the minutes of the extraordinaire meeting of March 29, 2021
4. **FIRST QUESTION PERIOD**
  - 4.1 **Answers to questions brought up at previous meetings**
  - 4.2 **Public interest files**
  - 4.3 **Questions**
5. **ADMINISTRATION**
  - 5.1 Appointment of an Acting Mayor from April 6, 2021
  - 5.2 Financial contribution to the Massey-Vanier Scholarship Fund and to the Fonds d'excellence Massey-Vanier (Davignon) Inc.
6. **BY-LAWS**
  - 6.1 Notice of motion: By-Law number 215-1-2021 entitled « By-Law modifying article 4 and Appendix A of By-Law number 215 relating to speed limits permitted on the roads of the Town of Sutton »
  - 6.2 Tabling draft By-Law number 215-1-2021 entitled « By-Law modifying article 4 and Appendix A of By-Law number 215 relating to speed limits permitted on the roads of the Town of Sutton »
  - 6.3 Notice of motion: By-Law number 310 entitled « By-Law decreeing an expense of \$ 2,613,601.35 and a loan of \$ 2,613,601.35 for the repair of Scenic road, between Schweizer road and Old Notch road, and for the replacement of 17 culverts on Scenic and Alderbrooke roads »
  - 6.4 Tabling draft By-Law number 310 entitled « By-Law decreeing an expense of \$ 2,613,601.35 and a loan of \$ 2,613,601.35 for the repair of Scenic road, between Schweizer road and Old Notch road, and for the replacement of 17 culverts on Scenic and Alderbrooke roads »
7. **TREASURY SERVICE**

- 7.1 Tabling the report of payments made including the payroll statement for the period of March 1<sup>st</sup>, 2021, to March 31<sup>st</sup>, 2021
- 7.2 Tabling the report of authorized expenses for the period of March 1<sup>st</sup>, 2021, to March 31<sup>st</sup>, 2021
- 7.3 Review and approval of the accounts payable dated March 24, 2021
- 7.4 Authorizing the payment of the first instalment of the 2021 financial contribution to Corporation de développement économique de Sutton (CDES)

## **8. URBAN PLANNING AND LAND DEVELOPMENT**

- 8.1 Accepting the tabling of the minutes of the Planning Advisory Committee: regular meeting of March 2<sup>nd</sup>, 2021
- 8.2 Accepting the tabling of the minutes of the Planning Advisory Committee: extraordinaire meeting of March 11<sup>th</sup>, 2021
- 8.3 Adoption of the first SCAOPI draft proposal adopted under By-Law number 220 concerning specific construction, alteration, or occupancy of an immovable (SCAOPI) in order to allow the building of an additional dwelling in an accessory building on lot 4 847 861, located at 168 Delage road (2021-1004)
- 8.4 Adoption of the first SCAOPI draft proposal adopted under By-Law number 220 concerning specific construction, alteration, or occupancy of an immovable (SCAOPI) in order to authorize a main commercial use, on lot 4 849 662, located at 61 North Principale Street (2021-1005)
- 8.5 Application for a site and architectural integration plan relating to the construction of an accessory building on lot 4 866 867, located at 376 Benoit road (2020-408)
- 8.6 Application for a site and architectural integration plan relating to the exterior renovation of a main building on lot 4 867 379, located at 248 and 250 Boulanger road (2020-90095)
- 8.7 Application for a site and architectural integration plan relating to the construction of a main building on lot 4 867 703, located on Priest road (2021-1007)
- 8.8 10% for park purposes: lot 6 250 026 of the cadastre of Quebec, located on Lowry road
- 8.9 Hiring a director for the Urban and Land-Use Planning department

## **9. PUBLIC WORKS**

- 9.1 Hiring a water management technician for the Public Works department
- 9.2 Hiring two temporary skilled labourers for the Public Works department for the 2021 summer season
- 9.3 Confirmation of Uldéric Roy to the position of skilled labourer in the Public Works department

9.4 Awarding a contract by mutual agreement for grass cutting for the year 2021

**10. GENERAL MANAGEMENT**

**11. TOWN CLERK'S SERVICE**

11.1 Exclusion of lot 5 094 533, located on Dufur road, of the public domain, authorization to sign a deed of sale for lot 5 094 533 in favor of the owner of lot 5 094 535 and application for authorization to the Commission de protection du territoire agricole du Québec, relating to the alienation of lot 5 094 533

11.2 Exclusion of lot 5 345 250, located on the Pinnacle East road, of the public domain, authorization to sign a deed of sale for lot 5 345 250 in favour of the owner of lot 5 345 249 and application for authorization to the Commission de protection du territoire agricole du Québec, relating to the alienation of lot 5 345 250

11.3 Awarding the contract for the replacement of the computer server

**12. RECREATION AND COMMUNITY LIFE ACTIVITIES**

12.1 Hiring animators for the day camp for the 2021 summer season

12.2 Hiring aquatic personnel for the 2021 summer season

12.3 Passage authorization for the tournament Roches et Plaisirs of the cyclist club Vélo 2000, on September 4, 2021

**13. CULTURAL MATTERS**

13.2 Auction of items from the Town's artifact collection

**14. FIRE SAFETY**

14.1 Awarding the contract for the purchase of a pressure washer

14.2 Awarding the contract for the supply and installation of locator tags for building numbers

14.3 Resignation of volunteers with the First Responders Service

14.4 Hiring a volunteer for the First Responders Service

**15. NEW ITEMS**

**16. TABLING CORRESPONDENCE**

16.1 Tabling the letter from the Minister of Transport dated February 24, 2021, granting financial assistance under the Local Road Assistance Program – Acceleration of investments in the local road network component

- 16.2 Tabling the letter from the Minister of Transport dated February 24, 2021, granting financial assistance under the Local Road Assistance Program – Local road infrastructure recovery component
- 16.3 Tabling a petition regarding the parking ban on Schweizer road
- 17. Second public question period**
- 18. Closing the meeting**